



NOTICE OF BOARD OF TRUSTEES ANNUAL TRUST MEETING

Pursuant to A.R.S. § 38-431.01

**Friday, February 23, 2024
8:00 A.M.**

**Hotel Valley Ho
6850 East Main Street
Scottsdale, AZ 85251**

The Board of Trustees (the "Board") of the Rural Arizona Group Health Trust (RAGHT) may, by motion, recess into Executive Session for discussion and consultation with attorney (s) for the Board to receive legal advice from it's attorney(s) on any item contained in this agenda pursuant to A.R.S. § 38-431.03 (A) (3).

The Board may, by motion, recess into Executive session for discussion or consideration of records exempt by law from public inspection in accordance with A.R.S. § 38-431.03 (A) (2) to discuss and consider any item contained in this agenda.

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| 1. Call to Order | Ryan Hackmann, Chairperson |
| 2. Roll Call | Amanda Weaver, Gallagher |
| 3. Trustee Training | Michael Hensley; Jones, Skelton
& Hochuli |
| 4. Discussion, Consideration of and Possible Action
Regarding Approval of December 20, 2023
Trust Meeting Minutes | Ryan Hackmann, Chairperson |
| 5. Discussion, Consideration of and Possible Action
Regarding Approval of Trust Financials Through
December 31, 2023 | Amanda Weaver, Gallagher |
| 6. Discussion, Consideration of and Possible Action
Regarding Approval of 2022-2023 Trust Audit | John Hatz, Gallagher |
| 7. Discussion, Consideration of and Possible Action
Regarding Proposed Changes to the Trust Agreement | John Hatz Gallagher |
| 8. Discussion, Consideration of and Possible Action
Regarding Guidance on Late Member Terminations | Amanda Weaver, Gallagher |
| 9. Discussion, Consideration of and Possible Action
Allowing Increases to the Employee & Spouse Voluntary
Term Life (VTL) Benefit and Allow for Child(ren) Open
Enrollment Election | John Hatz, Gallagher |
| 10. Discussion, Consideration of and Possible Action
Regarding Implementing the Patient Advocacy Program
Through American Health Group | John Hatz, Gallagher |

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| 11. Discussion, Consideration of and Possible Action Regarding Open Enrollment and Use of Benefit Enrollers | Amanda Weaver, Gallagher |
| 12. Discussion, Consideration of and Possible Action Regarding Changes to Skin Cancer Screening Vendor Billing and Claims Process | Tori Hudson, Gallagher |
| 13. Discussion, Consideration of and Possible Action Regarding Approval of Vendor Contract Renewal Offerings | John Hatz, Gallagher |
| 14. Discussion, Consideration of and Possible Action Regarding Benefits & Rates for the 2023-2024 Plan Year | John Hatz, Gallagher |
| 15. Discussion, Consideration of and Possible Action Regarding Approval of RAGHT Membership Renewals for City of Holbrook, Kingman Academy of Learning, City of Safford, and Town of Wellton | John Hatz, Gallagher |
| 16. Administrative Update | John Hatz & Amanda Weaver Gallagher |
| 17. Next Meeting Date – Thursday, June 06, 2024 – 8:30 a.m. Teleconference | Ryan Hackmann, Chairperson |
| 18. Call to the Public | Ryan Hackmann, Chairperson |
| 19. Adjournment | Ryan Hackmann, Chairperson |

Pursuant to the Americans with Disabilities Act (ADA), RAGHT endeavors to ensure the accessibility of all its programs, facilities and services to all persons with disabilities. If you need an accommodation for this meeting, please contact Amanda Weaver, Gallagher, at (928) 391-2302.

PLEASE POST NO LATER THAN 8:00 A.M., THURSDAY, FEBRUARY 22, 2024